



University of Wisconsin-Extension
 432 North Lake Street
 Madison, WI 53706
 608-262-4387
 608-890-1195 (fax)
 7-1-1 for Wisconsin Relay
<http://www.uwex.edu/secretary> (url)

**Secretary of the Faculty & Academic Staff
 and Assistant Vice Chancellor**

AGENDA

Faculty Tenure Advisory Committee
 Pyle Center, Rm. 320
 702 Langdon Street
 Madison, WI 53706

Tuesday, March 29, 2011

4:55pm Call to order and certification of Open Meeting Law compliance
 Approval of minutes from February 9, 2011 meeting

5:00pm Review request for promotion of **Colleen Pulvermacher** (Open Session)
 Primary Reader: Ken Bradbury
 Secondary Reader: Ken Bolton

Motion to move into closed session per Wis. Stats. 19.85(1)(b) to consider the grant or denial of tenure (affirmative recorded roll call vote required).

Review request for promotion of **Michael Childers** (Closed Session)
 Primary Reader: David Berard
 Secondary Reader: David Fischer

Motion to move into open session per Wis. Stats. 19.85(2) to conduct business as detailed on duly posted agenda (affirmative recorded roll call vote required).

6:30pm Working Dinner

7:00pm Wrap up additional business and adjourn

Wednesday, March 30, 2011

9:00am Reconvene – election of chair for 2011-2012
 Final recommendation regarding electronic document submission.

Motion to move into closed session per Wis. Stats. 19.85(1)(b) to consider the grant or denial of tenure (affirmative recorded roll call vote required).

9:30am Review request for promotion of **Kristin Krokowski** (Closed Session)
 Primary Reader: Peggy Olive
 Secondary Reader: Deb Ivey

Motion to move into open session per Wis. Stats. 19.85(2) to conduct business as detailed on duly posted agenda (affirmative recorded roll call vote required).

Review request for promotion of **Mary Pardee** (Open Session)
 Primary Reader: Arlene Albrecht
 Secondary Reader: Cyndy Jacoby

11:30am Working Lunch

12:00pm Review request for promotion of **Barbara Haynes** (Open Session)
 Primary Reader: Jean Berger
 Secondary Reader: Ken Bolton

 Review request for promotion of **Doug Liphart** (Open Session)
 Primary Reader: David Nack
 Secondary Reader: Cyndy Jacoby

2:00pm Wrap up additional business and adjourn

Candidates listed second in a time block will have their review start roughly 5 minutes after the completion of the prior review. Candidate reviews typically take 30-60 minutes. Individuals wishing to attend a specific review must plan accordingly.

Next Meeting
November, 2011
Date and Location: TBD

Persons with disabilities who require alternative means for communication and/or need a reasonable accommodation for disabilities or limitations should contact Judy Ballweg at 608-890-3158 (the deaf or hard-of-hearing can call 711 for call relay) at least two working days prior to the event.